

Tempe Preparatory Academy
Board of Directors

Date: November 10, 2010

Time: 6:00p.m.

A meeting of the Tempe Preparatory Academy Board of Directors was held in the Student Union of Tempe Preparatory Academy, 1251 East Southern Avenue, Tempe, Arizona, pursuant to A.R.S. 38-431.02, notice having been duly given.

Board Members Present: E Ortiz, President. T Bush, Treasurer. T Kilby, Secretary. J Hughes. J Veenstra, Faculty ex-officio member. M Rhoades, PTO ex-officio member.

Board Members Absent: K Brockelman, Vice President. J Evans. C LeBeau.

Others Present: Hugh Hallman, TPA counsel and TPA Headmaster. B White, Business Manager.

1. **Call to Order.** E Ortiz called the meeting to order at 6:02p.m.

2. **Call to the Public.** No public were present.

3. **Consent Agenda:**

a. **Reading/Approval of the minutes of previous meetings:**

i. October 6, 2010: Regular Meeting

ii. October 6, 2010: Executive Session

b. Review and Approval of Monthly Financial Statements.

T Bush moved to approve the consent agenda. T Kilby seconded. Motion passed.

4. **Regular Agenda:**

a. **Headmaster's Report**

i. Discipline and Enrollment—Mr. Hallman reviewed the ADM report. Current enrollment is 318 compared to budgeted enrollment of 315.

ii. Highly qualified Teachers—All but two teachers have completed their Highly Qualified status and will take the exams this month.

b. **Capital Improvement Proposal**—Mr. Hallman reviewed the plans to remodel the Front Office. Registrar will move to the Front Office. A conference room will be built in the front office. A wall will be placed. Mr. Hallman would move to the Faculty House. The other part of the plan is to try to pull more computer cable and phone lines. Cost will be ~ \$16,000. This would happen during the Christmas Holiday. Discussion was had.

J Hughes moved to approve the Capital Improvement Proposal. T Kilby seconded. Motion passed.

c. **Faculty Report**—Mr. Veenstra noted that things are going well for the Faculty. The conference schedule was discussed and Mr. Veenstra noted that mostly the Faculty liked it.

d. **Parent Organization Report**—Mrs. Rhoades reported that the Fall Sports Banquet is tomorrow. Snowstorm program is underway. A storage shed has been donated and will be moved on to campus which will become "the Spirit Store". First Student Summit was held last week.

T Kilby moved to enter Executive Session at 6:17p.m. T Bush seconded. Motion passed.

5. **Executive Session:**

a. Discussion/Consultation with Attorney for legal advice—

i. Bond Refinancing—

ii. 2009-2010 Audit Report—

T Kilby moved to re-enter Regular Session at 6:35p.m. J Hughes seconded. Motion passed.

T Bush moved to allow Mr. Hallman to negotiate with the Bond Pool. J Hughes seconded. Motion passed.

T Bush moved to accept the new finalized Audit Report. J Hughes seconded. Motion passed.

J Hughes moved to approve bonuses discussed in the Executive Session associated with the Audit.

6. Regular Agenda (Continued):

- a. Possible motions from the Executive Session.
- b. Discussion
- c. Call to the Public.
- d. Possible Vote on items presented

There were no motions from Executive Session.

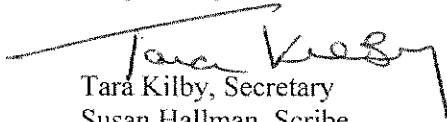
7. Announcements:

8. Next Board Meeting: Wednesday December 15, 2010 at 7:00 p.m. in the Student Union.

9. Adjournment:

At 6:41p.m.J Hughes Evans moved to adjourn. T Kilby seconded. Motion passed.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Tara Kilby", with a long horizontal line extending to the left.

Tara Kilby, Secretary
Susan Hallman, Scribe